

Session 10-05 A Regular Meeting of the City Hall Renovation and Expansion Task Force was called to order at 5:05 pm on December 6, 2010 by Chair Rick Abboud at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: JO JOHNSON, CITY CLERK; RICK ABBODD, CITY PLANNER AND
REGINA MAURAS, FINANCE DIRECTOR
COUNCILMEMBERS BETH WYTHE, FRANCIE ROBERTS, AND
COUNCILMEMBER KEVIN HOGAN

STAFF: CITY MANAGER WREDE
PUBLIC WORKS DIRECTOR CAREY MEYER
DEPUTY CITY CLERK KRAUSE

APPROVAL OF THE AGENDA

Chair Abboud requested a motion to approve the agenda.

WYTHE/JOHNSON – MOVED TO AMEND THE AGENDA TO MOVE NEW BUSINESS ITEM A. REVIEW AND SCORING OF PROPOSALS RECEIVED TO EXECUTIVE SESSION.

Ms. Johnson stated she would turn off the recorder when they were finished allowing the Deputy Clerk to go home for the evening.

HOGAN/ROBERTS – MOVED TO AMEND THE MOTION TO MOVE TO EXECUTIVE SESSION AFTER ALL AGENDA ITEMS HAVE BEEN ADDRESSED.

Ms. Wythe was agreeable to this friendly amendment.

VOTE. (Amendment) YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VOTE. (Main Motion) YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

The agenda was approved by consensus.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA *(3 Minute Time Limit)*

There were no public comments.

RECONSIDERATION

There were no items for reconsideration.

APPROVAL OF MINUTES

A. Meeting Minutes for the Regular Meeting November 1, 2010

WYTHE/ROBERTS - MOVED TO APPROVE THE REGULAR MEETING MINUTES AS PRESENTED.

There was no discussion.

The minutes were approved by consensus.

VISITORS

There were no visitors scheduled.

STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

(Chair set time limit not to exceed 5 minutes)

There were no staff comments or reports.

PUBLIC HEARING *(3 minute time limit)*

There were no items for public hearing.

PENDING BUSINESS

There were no pending business items on the agenda.

NEW BUSINESS

A. Review and Scoring of Proposals Received

Chair

WYTHE/JOHNSON – MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PROPOSALS RECEIVED AND RELEASE THE DEPUTY CLERK SO SHE COULD GO HOME.

ROBERTS/MAURAS – MOVED TO INCLUDE MR. CAREY MEYER, PUBLIC WORKS DIRECTOR IN THE EXECUTIVE SESSION TO RESPOND TO QUESTIONS PRIOR TO DELIBERATIONS AND SCORING OF THE PROPOSALS.

Ms. Roberts opined that having Mr. Meyer present for discussions and available to answer questions would be valuable for the decision making process. Mr. Hogan was split in having Mr. Meyer attend the executive session, but would be agreeable to have him available for questions. Then the group could go into deliberations and scoring of the proposals in executive session. Chair Abboud commented that he was in favor of having Mr. Meyer present as he was not going to say anything unless they asked him a question. It was questioned whether he could be available by phone. Ms. Johnson explained that you cannot participate telephonically to an executive session. Ms. Wythe offered a friendly amendment that they ask any questions they have from Mr. Meyer then excuse him so they could go into deliberations and scoring. This amendment to the amendment was agreeable to Ms. Roberts and Ms. Mauras.

VOTE. (Amendment) YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VOTE. (Main) YES. JOHNSON, WYTHE, MAURAS, HOGAN, ABBOD, ROBERTS

Motion carried.

The recorder was turned off at 5:12 p.m. for the Task Force to go into Executive Session.

INFORMATIONAL MATERIALS

A. Resolution 10-57(A), Establishing the City Hall Renovation and Expansion Task Force

There was no discussion.

COMMENTS OF THE AUDIENCE

There were no comments from the audience.

COMMENTS OF THE CITY STAFF

There was no comments from the staff.

COMMENTS OF THE CHAIR

There was no comments from the chair.

COMMENTS OF THE TASK FORCE

There were no comments from the members of the task force.

ADJOURN

There being no further business before the City Hall Renovation and Expansion Task Force Chair Abboud adjourned the meeting at 5:45 p.m. The next regular meeting is scheduled for 5:00 p.m. on December 20, 2010 at City Hall, Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.

Renee Krause, Deputy City Clerk I

Approved: _____